

**BURLINGTON CITY COUNCIL MEETING**  
**September 6, 2005**  
**7:30 PM**

CALL TO ORDER: Mayor Stephen M. Ross

APPROVAL OF MINUTES: August 16, 2005

ADOPTION OF AGENDA:

CONSENT AGENDA:

- A) To adopt a resolution and approve a Municipal Agreement with the North Carolina Department of Transportation for reinspection of bridges on the municipal street system.
- B) To approve the final plat of Phase 2, Ingle Park Gardens Subdivision. The property is located on the west side of Springwood Church Road approximately 1,600 feet north of Whitsett Park Road as shown on plans by Evans Engineering, Inc., dated August 5, 2005, and containing 52 lots.
- C) To approve the final plat of Phase 1, Sections 1 and 2, of Mackintosh on the Lake "Avalon" Subdivision. The property is located on Bonnar Bridge Parkway, south of Interstate 85/40 and west of St. Mark's Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated March 11, 2005, and containing 41 lots.
- D) To approve the final plat of Phase 3, Abbington Place Townhomes, Lots 20 through 25. The property is located on the Western Alamance Loop approximately 1,000 feet north of the intersection of Rural Retreat Road as shown on plans by Fleming Engineering, Inc., dated August 3, 2005, and containing six lots.
- E) To approve the final plat of the Martin Marietta Aggregates Right-of-Way Dedication and Recombination of Lots 1 and 2. The property is located on the east side of Huffman Mill Road approximately 3,000 feet south of Grand Oaks Boulevard as shown on plans by Simmons Engineering and Surveying, Inc., dated July 7, 2005.

- F) To approve the final plat of the Burchwood Commons Subdivision. The property is located on the southwest side of Burch Bridge Road approximately 70 feet southeast of the northern right-of-way line of Old Glencoe Road as shown on a plat by Fleming Engineering and Surveying, Inc., dated July 27, 2005, and containing three lots.
- G) To approve the final plat of Phase 6, Section 2, of the Brassfield Meadows Subdivision. The property is located on the east side of Lakeside Avenue approximately 800 feet south of Fernway Drive as shown on plans by Simmons Engineering and Surveying, Inc., dated August 8, 2005, and containing 35 lots.
- H) Budget Amendment 2006-09 - Mid-Carolina Sponsorship Donation Special Events (*REVISED VERSION*)

BA2006-09

Increase Revenues:

10336.03	Donations - Recr. Programs	\$17,000
10365.12	Daily Green Fees	3,000

Increase Expenditures:

10624.33	Departmental Supplies	\$ 1,000
10624.45	Contracted Services	6,000
10624.61	Carousel Festival	10,000
10631.15	Maint. & Repair/Bldg. & Grounds	3,000

- I) Budget Amendment 2006-11 - General Fund - Financed Equipment

BA2006-11

Increase Revenues:

10382.00	Proceeds from Installment Financing	\$1,082,598
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Increase Expenditures:

10470.74	Equipment (IT Dept.)	\$ 8,250
10471.74	Equipment (Legal Dept.)	2,000
10481.74	Equipment (HR Dept.)	2,500
10490.74	Equipment (GIS Div./Plan.Dept.)	3,200
10491.74	Equipment (Planning Dept.)	6,400
10492.74	Equipment (Inspections)	38,000
10493.74	Equipment (Engineering Dept.)	30,700
10494.74	Equipment (Traffic Div./Eng.)	32,000
10511.74	Equipment (Police Dept.)	239,372
10520.74	Equipment (Commun./Police Dept.)	25,876
10531.74	Equipment (Fire Dept.)	2,100
10534.74	Equipment (Code Div./Fire Dept.)	18,000
10535.74	Equipment (Emer.Resp/Fire Dept.)	67,200
10553.74	Equipment (Bldg.Mnt./PW Dept.)	18,000
10554.74	Equipment (Eq.Svcs./PW Dept.)	40,000
10559.74	Equipment (May Memorial Library)	5,000
10562.74	Equipment (Streets/PW Dept.)	67,500
10572.74	Equipment (Cemetery/PW Dept.)	128,500
10582.74	Equipment (San.St.Clean/PW Dept.)	8,000
10583.74	Equipment (Sanitation/PW Dept.)	185,000
10622.74	Equipment (Day Camps/Rec.Dept.)	40,000
10626.74	Equipment (Bld&Grnds/Rec.Dept.)	69,000
10631.74	Equipment (IVGC/Rec. Dept.)	46,000

J) Budget Amendment 2006-12 - Boone Furniture Outfall

BA2006-12

Increase Revenues:

30398.00	Appropriated Fund Balance	\$200,000
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Increase Expenditures:

30705.82	Boone Furniture Outfall	\$200,000
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K) To change the time of the October 18, 2005 City Council meeting to 7:30 p.m.

L) To adopt a resolution to execute the Master Municipal Lease and Option Agreement - Municipal Services Group, Inc., for general fund equipment.

NEW BUSINESS:

- 2) The City Council has received a request to set a date of public hearing for October 4, 2005, to consider a request to rezone from R-15, Residential District, to CB, Conditional Business District, to allow the development of Burlington Station permitting the following uses: amusements, automobile accessories/sales, bakeries, banks, child care facilities, cleaners, drive-in restaurants, flower/plant sales (not enclosed), medical offices, offices, photographic, physicians, restaurants, retail businesses, service, stores and Unified Business Developments. The property is located on the west side of University Drive (Western Loop) and on the east side of Rural Retreat Road as shown on Alamance County Tax Map 3-26, Lot 7. (ON APPEAL)
  
- 3) Mr. Rett Davis has requested to address the City Council regarding landscaping in the City.